

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020 CIN No.: L65910DL1984PLC018466 Ph.:-011-45542200,Fax:011-45542200 Website: www.octavius.plantations.com E-mail: csdelhi@octavius.in

Date: 23<sup>rd</sup> December, 2023

Deputy Manager

Department of Corporate Services,

BSE limited, Floor 25,

P.J Towers, Dalal Street,

Fort, Mumbai- 400001

**Sub:** Closure of Trading Window

Dear Sir/ Madam,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and persons having access to Unpublished Price Sensitive Information with effect from Monday, January 01, 2024 till expiry of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended December 31, 2023.

You are requested to take a note of the same.

Thanking You, Yours Faithfully,

For OCTAVIUS PLANTATIONS LIMITED

Raj kumar Jain Director DIN: 03505168

Email Id: csdelhi@octavius.in